



REGULAR MEETING

CALL TO ORDER 6:02 p.m.

ROLL CALL The Authority was present in its entirety with Commissioners

Kelley, Rodarte, Tortorice and Vernola, Vice Chair Mendez,

and Chair Shryock.

ORDER OF BUSINESS

1. MEETING MINUTES – The Authority approved the minutes of the regular meeting of February 16, 2016, as submitted. **Approved by a 6-0 vote.** 315-05-03

2. WARRANTS – The Authority approved the warrant runs for the dates of February 15, 2016 through March 1, 2016, in the total amount of \$524,659.40. Approved by a 6-0 vote. Commissioner Tortorice abstained from taking action on certain warrants, which will be reflected in the minutes.

ADJOURNMENT 6:03 p.m.